



Meeting Agenda

WQARF Advisory Board Meeting Agenda Friday, October 31, 2003

A.R.S §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, October 31, 2003 at Salt River Project, 1521 N. Project Drive, Tempe, Arizona beginning at 9:00 a.m. and concluding at 12:00 p.m.

All Agenda Items Should Be Considered As Action Items.

- I. Welcome/Opening Remarks/Administrative Issues Rick C. Lavis
 - A. Personnel Issues
 - 1. Maria Fant
 - 2. Chuck Shipley
 - B. Representative John Allen, Windfall Issue
 - C. Meeting Schedule
 - D. Tape Recording Meeting
- II. Approval of September 26, 2003 Draft Meeting Minutes
- III. Department Reports
 - A. ADEQ Philip McNeely
 - 1. End Use Rules
 - 2. Drought Impact on WQARF Sites
 - 3. E&E Model Status
 - 4. Aid to Municipalities
 - 5. ADWR ISA
 - B. ADWR Frank Corkhill
- IV. Park Euclid Presentation
- V. Committee Reports
 - A. Legislative Committee Kelly Barr
 - 1. QBS Ad Hoc Reform Committee Rick C. Lavis
 - B. Budget & Finance Committee Chuck Shipley
 - 1. Review of Financial Status
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation.